The Municipal Gazette.

Vol. IV. THURSDAY, MARCH 9, 1911. No. 171

NOTICE.

THE undersigned hereby give notice that a Public Meeting of Ratepayers will be held in the Town Hall on Tuesday, March 21, 1911, at 2 o'clock p.m. precisely, to devise ways and means of raising the requisite funds for Municipal purposes, and to pass resolutions in reference thereto and to deliberate and decide upon other Municipal matters and business. At such meeting the accounts of the Council for the year ending December 31, 1910, will be submitted for the sanction and approval of the Ratepayers.

Shanghai, February 28, 1911.

THORVALD HANSEN,
Consul-General for Norway.

PAUL VON BURI,
Consul-General for Germany.

VON ZEPPELIN OBERMULLER,
Consul-General for the Netherlands.

T. RAASCHOU,
Consul-General for Denmark.

CARLOS DE SOSTOA,
Consul for Spain.

CARLOS DE SOSTOA,
Acting Consul for Mexico.

A. ARIYOSHI,
Consul-General for Japan.

A. MONACO,
Consul-General for Italy.

G. VAN SCHENDEL,
Acting Consul-General for Belgium.

M. DEJEAN DE LA BATIE,
Consul-General for France.

J. F. DAS CHAGAS,
Acting Consul-General for Portugal.

HUGO SUTER,
Consul for Brazil.

TORSTEN UDDEN,
Acting Consul-General for Sweden.

W. BRATTSOW,
Acting Consul-General for Russia.

M. TEJEDOR,
Consul-General for Cuba.

E. D. H. FRASER,
H. M. Consul-General.

H. SCHUMPETER,
In charge of the Austro-Hungarian Consulate-General.

AMOS. P. WILDER,
American Consul-General.

MUNICIPAL NOTIFICATION.

No. 2072.

VICTORIA NURSING HOME.

PROBATIONERS are required for the Home, who will devote themselves, during a period of training of three years, to the attainment of a knowledge of NURSING.

Applicants should not be under 19 years of age.

Particulars may be obtained from, and applications should be made to, the Matron at the Home.

By order,
W. E. LEVESON,
Secretary.

Council Room,
Shanghai, December 8, 1910.

MUNICIPAL NOTIFICATION.

No. 2093.

THE following motions will be brought forward by the Council at the Annual Meeting of Ratepayers to be held at the Town Hall on March 21, 1911, and are published for general information :—

Resolution I.—Occupancy of the Chair.

Resolution II.—Appointment of a Secretary to the Meeting.

Resolution III.—Adoption of Rules of Procedure.

Resolution IV.—That the Report and Accounts for the year ending December 31, 1910, be passed.

Resolution V.—That with the object of securing rat-proof houses for the purpose of preventing Plague, the Council be hereby authorized, acting in execution of Article XXX of the Land Regulations, to amend Nos. VIII and XVIII of the Rules with respect to New Chinese Buildings in accordance with the proposals of the Health Officer, published in the Municipal Gazette of February 16, 1910.

Resolution VI.—That the estimated expenditure for 1911, contained in the Budget proposed by the retiring Council, together with the recommendations attached thereto, be approved and adopted, and that the Council be hereby authorized to impose, collect and recover the rates, taxes, dues and fees recommended therein, and to raise, should it be considered expedient to do so, a sum not exceeding Tls. 300,000, by the issue of debentures redeemable in not less than ten and not more than thirty years from date of issue and bearing interest at a rate not exceeding six per centum per annum, for the purposes defined in the estimate of Extraordinary Expenditure.

Resolution VII.—That in pursuance of the scheme for the erection of new Municipal Buildings outlined in the Municipal Gazette of December 8, 1910, and, more particularly to provide a site for the Headquarters and Drill Hall for the Volunteer Corps to be erected in accordance with Resolution XI passed at the Annual Meeting of Ratepayers in 1909, the Council be hereby authorized to extend the land already occupied by the existing Central Offices in the south-east direction up to the corner of the Foochow and Kiangse Roads, and to raise for that purpose, a sum not exceeding Tls. 250,000 by the issue of debentures redeemable in not less than ten and not more than fifty years from date of issue and bearing interest at a rate not exceeding six per centum per annum.

Resolution VIII.—That the Council be hereby authorized to raise upon the lines specified in Resolution VI a loan not exceeding Tls. 350,000 for the purchase and erection of additional electrical plant.

Resolution IX.—Election of Land Commissioner for the ensuing year.

Resolution X.—Election of four Governors of the General Hospital for the ensuing year.

Ratepayers intending to ask questions in regard to the Accounts or other matters connected with the foregoing Resolutions, are requested to give notice of such intention before the Meeting, so that a full answer or other explanation may be given.

Ratepayers desirous of bringing forward additional motions, or of nominating duly qualified persons willing to serve under Resolutions IX and X are required to give notice thereof to the undersigned before 4 p.m. on March 17, for due publication.

By order,
W. E. LEVESON,
Secretary.

Council Room,
Shanghai, March 9, 1911.

MUNICIPAL NOTIFICATION.

No. 2094.

TENDERS FOR ELECTRIC CABLE.

WITH reference to Notification No. 2086, it is hereby notified that in view of the delay occasioned in the arrival of the mails *via Siberia* owing to quarantine regulations, the time for receipt of tenders is extended for a period of two weeks, terminating at Noon on Thursday, March 23, 1911.

By order,
W. E. LEVESON,
Secretary.

Council Room,
Shanghai, March 9, 1911.

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AT the meeting of the Council held on Wednesday, March 1, 1911, at 4.30 p.m., there are present:

Messrs. D. Landale (*Chairman*)
H. De Gray
H. Figge
H. A. J. Macray
C. Selby Moore
W. A. C. Platt
The Treasurer
The Secretary and
Assistant Secretary.

The summons calling the meeting is taken as read.

The minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Volunteers.

Annual Inspection.—A dispatch from Hongkong informs the Council that General Anderson will be pleased to conduct the Annual Inspection of the Corps on April 22.

Maxim Company.—An extension of leave for six months is granted to Captain G. E. Stewart from March 6. he being stationed at present in Hongkong.

Medical Staff.—Nine months' leave of absence is granted to Captain R. J. Marshall from March 14.

Police.

Foreign Branch.—The appointment of the following Probationary Sergeants is confirmed with effect from February 1:—

C. H. Lilley
G. McKay
J. H. Tait

The promotion of Warder O'Neill to be 1st Class Warder is authorized with effect from February 15.

Nine months' leave of absence is granted to Sergeant John Mackenzie with effect from May 7.

Plague Prevention Conference.

Letters from the Chairman of the Conference are submitted relating to the declaration of Dalny and Tientsin as infected Ports. A further meeting of the Conference is fixed for Friday, March 3, and the Council expresses itself as in favour of both of the proposed measures for the present.

The minutes of the meeting are ordered for publication upon their receipt.

MINUTES OF THE MEETING.

The meeting was attended by the following members:—

For the Consular Body:

Mr. von Buri, Consul-General for Germany.
Mr. A. Ariyoshi, Consul-General for Japan.
Mr. E. D. H. Fraser, H.B.M. Consul-General,

For the Taotai:

Mr. Kuan Chun
Mr. Show Gin-tow, Vice-President, Chinese Chamber of Commerce.
Mr. Shen Tun-ho, Director, Chinese Public Hospital.

For the Imperial Maritime Customs:

Mr. H. F. Merrill, Commissioner.
Mr. W. Carlson, Harbourmaster.

For the Municipal Council:

Dr. A. Stanley, Health Officer.

For the French Settlement:

Mr. M. Dejean de la Batie.

For the Chamber of Commerce:

Mr. J. N. Jameson.
Mr. E. F. Mackay.

The Committee having approved the minutes of the last meeting held on February 6 the question is first discussed, whether the declaration of being a plague-infected port may be withdrawn in the case of Dairen. Mr. Merrill reads a memorandum sent to him by the Japanese Consul-General about the state of health and the measures taken against plague at Dairen. In view of the favourable reports about the absence of plague there during the last weeks and owing to the stringent measures taken by the Japanese authorities in detaining and observing persons coming from the North, the Committee passes the resolution as mentioned in Article 1 in the annexed enclosure.

As regards Port Arthur the Committee is of opinion that owing to the want of official statements about the condition of health at this place the declaration of plague infection could not be withdrawn at present.

There follows an exchange of views regarding the measures to be taken against ships coming to Shanghai from Chili ports, i.e., Tientsin and Chinwangtao, with the result that the procedure already decided upon for Dairen is accepted likewise for these ports with the alteration contained in Article 2 of the above-mentioned annexe. It is further decided that both resolutions should be put in force at once by the Commissioner of Customs without referring the matter first to the Consular Body, Mr. von Buri, Mr. Ariyoshi, Mr. Fraser and Mr. de la Batie expressing the opinion that the latter would raise no objections.

Mr von Buri then suggests that, in view of the increase of work to be done by the Health Officer at Woosung, he should be given an assistant. Mr. Merrill replies that, though there was no need at present yet he would take the suggestion into consideration. Dr. Stanley asked by Mr. von Buri if he thought that the measures and preparations taken so far would be sufficient to cope with any severe and extensive outbreak of plague at Shanghai, gives as his conviction that everything necessary has been done in the International Settlement and gives some further details in support of his view.

Referring to the resolution passed by the Committee at its first meeting about the approaching of the Taotai by the Senior Consul in view of obtaining the enforcement of similar sanitary measures for the Chinese districts adjacent to the Settlement, it is stated, that the Senior Consul has already addressed the Taotai upon this subject. As regards the second Isolation Hospital to be built for the Chinese population Mr. Kuan Chun declares that the Taotai had wired to the Viceroy asking for the raising of funds to this purpose.

Shanghai, March 3, 1911.

The Secretary,

BARON VON HAHN,
German Vice-Consul.

The Chairman,

PAUL VON BURI,
Consul-General for Germany.

Resolutions passed by the Plague Prevention Conference at a Meeting held at the German Consulate-General on March 3, 1911:—

1. *Dairen.*—Official reports having been received from Dairen, showing that that Port is at present free from Plague, and that the strictest measures are taken against its introduction there, the declaration of infection as regards that port should be withdrawn; considering, however, its close proximity to the plague-infected area, of which it is an outlet, the precautions taken in the case of vessels from Dairen should not be completely relaxed. but the following modified procedure should be adopted:—

Vessels from Dairen bringing no passengers, or for whose passengers certificates from the Dairen Authorities are presented, showing that they have been detained for at least five days under supervision of the sanitary officers of that port and are free from disease on embarkation, and amongst whose passengers no disease is found on arrival at the Quarantine Station at Woosung shall be admitted to pratique after inspection by the Port Health Officer, without further detention in quarantine. Such vessels shall still, however, be subject to the regulations imposed on vessels from plague-infected ports with regard to discharge and shipment of cargo, fumigation, and other precautions against the landing of rats.

2. *Tientsin and Chinwangtao.*—Vessels coming from Tientsin (including Tongku) and Chinwangtao should be subject to the same procedure laid down for vessels from Dairen, with the provision that certificates concerning the detention under supervision of passengers should be endorsed as satisfactory by the Commissioners of Customs at those places; and that the master of each vessel shall give a certificate, concerning his officers and crew, that none of them has, while at these ports, gone into a plague-infected section. Vessels not complying with these requirements should be subjected to detention in quarantine as if from a plague-infected port.

With regard to the invitation of the Chinese Government, conveyed through Dr. Wulienteh, Harbin, to the Health Officer, that he will attend a Plague Conference at Mukden on April 3, the Council is unanimously of opinion that it is to the public interest that Dr. Stanley attend. A telegram in this sense will be dispatched.

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Shanghai General Hospital.

The following letter from the Hospital, with reply as directed, is ordered for publication. The decision therein recorded is the outcome of considerable discussion by the Watch Committee and by the Council on the subject of the administration both of the General Hospital and of the Victoria Nursing Home.

It appears probable to a section of the Council that, in the future, some form of co-operative control will be necessary, either by means of a joint advisory Medical Board, or otherwise. In the meanwhile the first essential is that the Shanghai General Hospital be placed in a position to meet the Settlements' hospital requirements, and the Council is unanimously of opinion that the present proposals of the Governors are calculated to attain this result in a satisfactory manner. It is understood that the French Council has already intimated readiness to accept liability for one-third of the proposed financial guarantee, and the Council will, by means of the forthcoming Budget, recommend to the Ratepayers acceptance of responsibility for a two-thirds share.

It is decided to include in the Gazette for record the full text of the Hospital Trust Deed, so that the position of the institution may be clear to the public :—

Shanghai General Hospital,
January 27, 1911.

SIR,—I am directed to inform you that at a meeting of the Governors of the Hospital on 13th instant, it was unanimously resolved as follows:—

"That in view of the decision of the medical body that immediate steps should be taken to rebuild the female wards; and the necessity of providing suitable accommodation for the Sisters, it is resolved to approach the two Councils with a view to obtaining (in addition to the exisiting grants towards cost of charity patients) further grants not exceeding Tls. 20,000 per annum in the proportion of two-thirds from the General and one-third from the French Municipalities to meet the interest on the cost of the new buildings."

As the Council is aware the re-building of the Shanghai General Hospital which was undertaken early in 1903, proceeded in that and the ensuing years up to 1906, and the new block which cost Tls. 210,000 provides accommodation for the following:—

10 first-class male patients.
26 second-class ,, ,,
38 third-class ,, ,,

It further contains quarters for 60 native servants, store rooms, dispensary, operating rooms, X-ray rooms, waiting rooms, lifts, offices, kitchens, boiler house, carriage house, mortuary, etc.

The Governors are now desirous of erecting further buildings to afford suitable accommodation for female patients, children, and the Hospital Sisters; the assistance of the medical body is being availed of in the matter of the details of such requirements.

Under the present conditions the income and expenditure of the Hospital approximately balance from year to year; from this it will be apparent that further capital expenditure cannot be undertaken unless funds are provided from outside. The Bank overdraft now stands at Tls. 126,500 and the Governors do not feel justified in asking for any substantial increase under present circumstances.

The proposal which is outlined in the foregoing Resolution is that the Governors shall increase their indebtedness to the Bank to the extent of Tls. 350,000, inclusive of the estimated cost of the new buildings, and that the interest at 6 per cent. on this sum shall be guaranteed by the Council and the French Council in the proportion of 2 to 1.

This will involve increasing the present Annual Grant made by the Council from Tls. 4,000 to approximately Tls. 18,000, and I am directed to ask that the scheme may be submitted, with the Council's support, to the Ratepayers for sanction at the forthcoming Annual Meeting, and that to this end the Council will make provision for this increased grant in the Budget for 1911. I am to state that not more than Tls. 6,000, is likely to be required for this year in addition to the existing grant of Tls. 4,000.

I am, Sir,
Your obedient servant,
P. F. LAVERS,
Secretary.

The SECRETARY,
Shanghai Municipal Council.

Council Room,
Shanghai, March 4, 1911.

SIR,—I am directed to acknowledge the receipt of your letter of January 27, and, in reply thereto, to state that after full consideration of the Hospital development scheme which you have outlined, the Council has decided to insert in the forthcoming Municipal Budget provision for an increased grant of Tls. 10,000. The Chairman will also present the scheme in full for the Ratepayers' information, so that the liability of future years may be clearly comprehended.

With regard to the annual published statement of accounts, the Council is of opinion that they should be presented in a simpler form, so as to show the exact financial position of the Hospital, the value of its land and other properties, and its total income from various sources. To this end it is suggested that the form of the accounts be modelled on that adopted in respect to Municipal accounts, and be subjected annually before issue to scrutiny by the Municipal Treasurer.

I am, Sir,
Your obedient servant,
W. E. LEVESON,
Secretary.

P. F. LAVERS, Esq.,
Secretary, Shanghai General Hospital.

Trust Deed.

THIS DEED made the Thirtieth day of July One thousand eight hundred and seventy-eight BETWEEN GEORGE BUNKER GLOVER of Shanghai in the Empire of China Commissioner of the Chinese Imperial Maritime Customs, SIR WALTER HENRY MEDHURST KNIGHT late Consul at Shanghai for Great Britain, ERNEST GODEAUX Consul-General at Shanghai for the Republic of France, CHARLES LUEDER REDEWISCH Consul-General at Shanghai for the German Empire, EDMUND HENRY LAVERS of Shanghai Merchant FREDERICK HAYLEY BELL of Shanghai Merchant ROBERT INGLIS FEARON late of Shanghai but now of New York in the United States of America Merchant ALPHONSE HENNEQUIN the Agent at Shanghai of the Messageries Maritimes Company and the REVEREND ANGELO AYMERI Procureur of the Societé of the Lazaristes at Shanghai of THE FIRST PART GABRIEL LEMAIRE Acting Consul-General at Shanghai for France ARTHUR DAVENPORT Consul at Shanghai for Great Britain the said CHARLES LUEDER REDEWISCH the said EDMUND HENRY LAVERS ALFRED ADOLPHUS KRAUSS of Shanghai Merchant WILLIAM SHEPARD WETMORE of Shanghai Merchant JOHN BELL IRVING of Shanghai Merchant HENRI VINAY of Shanghai Banker and the said ANGELO AYMERI the present Trustees or Governors of the Institution at Shanghai known as "THE SHANGHAI GENERAL HOSPITAL" (hereinafter referred to as "THE SAID HOSPITAL") of THE SECOND PART CHEVALIER CHARLES DE BOLESLAWSKI Consul at Shanghai for Austro-Hungary, EDMOND MOREL Consul at Shanghai for Belgium FRANCIS BULKELEY JOHNSON Consul at Shanghai for Denmark the said GABRIEL LEMAIRE Acting Consul-General at Shanghai for France the said CHARLES LUEDER REDEWISCH Consul-General at Shanghai for the German Empire the said ARTHUR DAVENPORT Consul at Shanghai for Great Britain GIOVANNI BRANCHI Acting Consul-General at Shanghai for Italy EYSUKE SHINAGAWA Consul-General at Shanghai for Japan FRANZ ELIAS HEYDEN Consul at Shanghai for the Netherlands ANTONIO HOMEM DE CARVALHO Acting Consul-General at Shanghai for Portugal JULIUS EUGENE REDING Vice-Consul at Shanghai for Russia ALBERTO DE GARAY Consul at Shanghai for Spain FRANK BLACKWELL FORBES Consul-General at Shanghai for Sweden and Norway and JULIUS STAHEL Vice-Consul-General at Shanghai for the United States (which said several persons and their successors in office for the time being are hereinafter referred to as "THE SAID TREATY CONSULS" of the THIRD PART JAMES HART, ROBERT HENRY ARTINDALE, GEORGE JAMES WEBSTER COWIE, PAUL GERHARD HUBBE the said EDMUND HENRY LAVERS, EDWARD GILCHRIST LOW, ROBERT MACKENZIE, JOHN HORNER WISNER and GEORGE WITHERS the present members of the body known as THE COUNCIL FOR THE FOREIGN COMMUNITY OF SHANGHAI

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NORTH OF THE YANGKINGPANG CREEK of the FOURTH PART ERNEST MILLOT the said ALPHONSE HENNEQUIN. JOSEPH SELIGNY BARON, GEORGES BLUNTSCHLI the said HENRI VINAY and GABRIEL BUISSONNET the present members of the body known as "LE CONSEIL d'ADMINISTRATION MUNICIPALE DE LA CONCESSION FRANCAISE A SHANGHAI" (hereinafter referred to as "THE SAID FRENCH MUNICIPAL COUNCIL") of the FIFTH PART and the said JAMES HART the said HENRI VINAY and the said JOHN HORNER WISNER of the SIXTH PART WHEREAS the Shanghai General Hospital Trust was originally founded by a number of persons then inhabitants of Shanghai aforesaid who raised the funds necessary for the purpose by subscribing for shares at the rate of One hundred Shanghai Taels per share AND WHEREAS the total number of shares so subscribed for was Three hundred and thirteen of which Two hundred and ninety-two are now vested in the parties hereto of the second part and now form part of the capital or property of the said Trust and the remaining Twenty-one shares are outstanding in the hands of various persons AND WHEREAS the said parties hereto of the first part under the designation of "THE TRUSTEES OF THE SHANGHAI GENERAL HOSPITAL" now stand registered in the Books for the Registration of land kept at the British Consulate at Shanghai aforesaid as the owners of a lot or piece of land in the Hongkew District of Shanghai aforesaid numbered in the said Books as Lot number One thousand one hundred and nine and containing according to Chinese measurement SIX MOW TWO FUN ONE LE AND FIVE HAOU and bounded on the North by Tindong Road on the South by the Soochow Creek Bund on the East by land of Messrs. Endicott and Hanssen known as Lot Six hundred and eighty-four and on the West by land of Clement Phinney Blethen known as Lot Three hundred and eighty-seven the Chinese Title Deed of which said Lot of land numbered One thousand one hundred and nine is dated the twenty-sixth day of April One thousand eight hundred and seventy-six and is numbered one thousand one hundred and two and which said Lot of land was conveyed to the said parties hereto of the first part by the said Clement Phinney Blethen by an Indenture dated the twenty-sixth day of April One thousand eight hundred and seventy-six AND WHEREAS the said parties hereto of the first part have with monies belonging to the said Trust and in other part with money borrowed upon the security of the Trust property erected upon the said land hereinbefore described buildings for the purposes of the said Hospital and the same are now being used accordingly AND WHEREAS the said parties hereto of the second part stand possessed of or entitled to certain monies furniture and stores which are held by them for the purposes of the said Hospital AND WHEREAS the nursing of the sick in the said Hospital and the internal management and working of the same is at present entrusted to certain Sisters of Charity of the Community of St. Vincent de Paul according to the provisions of a Contract or Agreement made at Paris on the fifteenth day of April One thousand eight hundred and sixty-four between William Keswick and others the then Trustees of the said Hospital of the one part and the Sister Abbess or Superior in Chief of the Sisters of Charity of the Community of St. Vincent de Paul and certain other officers of the said Community acting on behalf of the said Community of the other part AND WHEREAS it has been agreed by and between the parties hereto of the First Second Third Fourth and Fifth parts that for the purpose of regulating the management of the said Hospital and of the property and affairs thereof and for the better security of the interests and rights of the members of the Foreign Communities at Shanghai therein and thereto the said land and buildings shall be transferred to and held in trust by the said James Hart, Henri Vinay and John Horner Wisner and that the affairs of the said Hospital shall be managed and conducted in accordance with and under and subject to the scheme hereinafter declared and set forth and the said parties hereto of the Third Fourth and Fifth parts have concurred and joined in the execution of these presents in token of their approval of the same and of the said transfer and scheme of management and the said James Hart, Henri Vinay and John Horner Wisner have agreed to accept and take the said land and buildings upon and subject to the trusts of and concerning the same hereinafter declared and the said parties hereto of the second part have consented to act as the first Governors of the said Hospital subject to the provisions hereinafter set forth NOW THESE PRESENTS WITNESS that the said parties hereto of the first part do hereby grant assign and convey unto the said James Hart, Henri Vinay and John Horner Wisner ALL THAT the said Lot or piece of land hereinbefore described and so, as aforesaid, conveyed to and standing registered in the names of them the said parties hereto of the first part TOGETHER with the buildings now standing and being thereon and the rights easements and appurtenances to the same premises respectively belonging or appertaining TO HAVE and TO HOLD the same land buildings and premises unto the said James Hart, Henri Vinay and John Horner Wisner their heirs executors administrators and assigns (which said James Hart, Henri Vinay and John Horner Wisner collectively are hereinafter referred to as "THE SAID TRUSTEES") upon and under and subject to the trusts following that is to say:—

1.—THE said land and buildings and any other land or buildings for which the same may be exchanged or any other land or buildings purchased with monies arising out of any sale thereof or any monies which shall come to the hands of the said Trustees from any sale thereof under the provisions of this Deed shall be used and employed only for the purposes of a General Hospital in Shanghai under and subject to the direction and management of a Committee or Governing body of Nine persons residents of Shanghai who shall be called the Governors of the Shanghai General Hospital and who are hereinafter referred to as "THE GOVERNORS."

2.—THE parties hereto of the second part shall be the Governors until their successors shall be elected in accordance with the provisions of these presents.

3.—FUTURE Governors shall be chosen annually of whom three shall be chosen out of their number by the Treaty Consuls of Shanghai four shall be chosen by the Ratepayers of Shanghai North of the Yangkingpang Creek and two by the Electors or Municipal Council of the said French Concession and in each case so soon as practicable after the commencement of each year. Any Governor shall be eligible for re-election.

4.—IF the said Trustees hereby constituted or any of them or any Trustees or Trustee appointed as hereinafter provided shall die or be absent from Shanghai or desire to be discharged or refuse or become incapable to act then and in every such case it shall be lawful for the Governors by Deed executed under the hands and seals of not less than SIX of their number to appoint a new Trustee or new Trustees in the place of the Trustee or Trustees so dying or being absent or desiring to be discharged or refusing or becoming incapable to act as aforesaid and upon any or every such appointment the number of Trustees may be augmented or reduced and upon every such appointment the trust property shall (if and so far as the nature of the property and other circumstances shall require and admit) be transferred so that the same may be vested in the Trustee or Trustees for the time being and any new Trustee so appointed shall (as well before as after the said trust premises shall have become so vested) have the same powers authorities and discretions as if he had been hereby originally appointed as Trustee PROVIDED ALWAYS that the Trustees for the time being acting under these presents shall be respectively chargeable only with such property and monies as they shall respectively actually receive and shall not be answerable for each other nor for any Auctioneers Brokers or other persons in whose hands any of the trust property may be placed nor otherwise for involuntary losses AND that the said Trustees for the time being may respectively reimburse themselves out of the Trust premises all expenses incurred in and about the execution of the trusts hereby vested in them.

5.—THE said Trustees shall whenever required by the Governors so to do convey and assign unto such person or persons as and in such manner as the Governors may direct all or any part of the said Trust land and premises and no purchaser or purchasers Mortgagee or Mortgagees or Transferree or Transferrees from them shall be bound to see or enquire as to the title of or requisition or direction to the said

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Trustees so to convey mortgage transfer or assign and the receipt of the said Trustees for any purchase or other money paid in respect of the said land and premises shall be a good and effectual discharge to the purchaser or other person or persons paying the same.

6.—A Governor who shall be absent from Shanghai for six consecutive months or who shall be found lunatic or non compos mentis or who not being a delegate of the Treaty Consuls and being resident in Shanghai shall be absent from four consecutive meetings of the Governors without special leave of absence from his colleagues shall immediately thereupon cease to be a Governor.

7.—In every case of a vacancy in the office of Governor under the provisions of the last preceding Clause or by death or voluntary retirement the vacancy shall if the vacating Governor be one of the Delegates of the Treaty Consuls be filled up by his successor in office and in any other case shall be filled up by the continuing Governors as soon as practicable after such vacancy occurs.

8.—The Governors shall have the entire management of and superintendence over all the property of the Hospital and the working of the Institution in all Departments thereof including the appointment remuneration and removal of medical and other officers and servants the modification or termination of the hereinbefore recited Agreement with the said Sisters of Charity and the making of any further or other Agreement or arrangement with reference to the nursing and care of the sick in the Hospital and for the better guidance of the Governors in such management and superintendence it shall be lawful for them to make whatever Rules and Bye-Laws they may think proper provided the same be not repugnant to or inconsistent with the provisions of these presents and from time to time to alter or repeal the same and make others in lieu thereof or in addition thereto.

9.—The Governors shall hold a meeting once in every Three Calendar months and as much oftener as the affairs of their Trust may require and as may be arranged from time to time by the Governors any two of whom may by requisition in writing made to the Chairman hereinafter mentioned require a Meeting to be held at any time.

10.—Any five or more of the Governors present at a Meeting shal constitute a quorum and every act rule resolution or other proceeding of Meeting of Governors at which a quorum of Five is present shall be as valid and effectual as if all the Governors concurred therein.

11.—The powers or functions of the Governors shall not cease or be suspended so long as they are sufficient in number to form a quorum as defined by the last preceding Clause although the total number of the Governors for the time being may from any cause whatever have fallen below the prescribed number of Governors.

12.—The Governors shall elect one of their number to be their Chairman and another of their number to be their Vice-Chairman who shall continue in office until others are elected in their or either of their stead it being the intention of these presents that the duration in office of the Chairman and Vice-Chairman shall be wholly in the discretion of the Governors.

13.—Every meeting of the Governors shall be presided over by the Chairman or in his absence by the Vice-Chairman if present but if both be absent or there be no Chairman or Vice-Chairman the Governors present shall elect one of their number to be Chairman to preside at such Meeting but only during the absence of the Chairman and Vice-Chairman.

14.—All questions matters and things which shall be proposed or considered at a Meeting of the Governors shall be determined by a majority of votes, and each Governor present shall have one vote and in case of equality of votes the Chairman at such Meeting shall have as Chairman a casting vote in addition to his individual vote.

15.—The Governors shall cause minutes to be made in books provided for the purpose of the names of the Governors present at each Meeting of the Governors and of the proceedings of all such Meetings.

16.—The Governors shall elect or appoint some person to be the Treasurer of the Hospital who shall have the custody and care of the funds and monies thereof and who shall continue in office until the election of another which the Governors shall have power to make whenever in their discretion it shall be necessary or desirable.

17.—The Governors may without any further power or authority from the parties to these presents or others do the following things, viz.:—

1.—They may invest convert mortgage realize and draw out as they deem expedient and as the objects of the Hospital require the property and monies belonging to the Hospital subject to and in accordance with the provisions of these presents.

2.—They may institute conduct defend compromise refer to arbitration and abandon legal and other proceedings and claims by and against the Hospital and themselves as Governors or their officers or servants and otherwise concerning the interests of the Hospital.

18.—The Governors shall cause true accounts to be kept of the assets and income of the Hospital and of the credits and liabilities of the Hospital. Once in every year on and up to the thirty-first day of December the accounts of the Hospital and of the Governors shall be balanced and the financial state of the Hospital shall as nearly as possible be ascertained under the superintendence of the Governors and a Profit and Loss account and a balance sheet shewing as nearly as possible the financial state of the Hospital up to and on such date shall be made under the superintendence of the Governors.

19.—The accounts and balance sheet of each year to be made out as provided by the last preceding Clause shall be audited by one or more Auditors (not being Governors of the Hospital) who shall be appointed by the Governors at their First Meeting held in such year and in case of the death resignation or departure from Shanghai of an Auditor before he shall have audited the accounts which he was appointed to audit or in case of an Auditor being or becoming in the opinion of the Governors for any reason unfit to act the Governors shall as soon as practicable appoint another fit person to act as Auditor in the place and stead of the Auditor so dying resigning departing or being or becoming unfit to act.

20.—The accounts and balance sheet so to be made out as aforesaid shall in the first instance be examined and signed by at least two of the Governors and shall then be delivered to the Auditor or Auditors fourteen days at least before the ordinary Annual Meeting of the Ratepayers of the Foreign Settlements of Shanghai North of the Yangkingpang Creek and as audited shall be published three days at least before such last mentioned meeting.

21.—The Governors shall at all times reserve sufficient funds or otherwise provide for the purchase at their nominal value of such of the aforesaid twenty-one outstanding shares in the Hospital as shall for the time being remain outstanding until they shall be satisfied that all claims in respect of such shares shall have become barred by lapse of time or otherwise.

22.—All deeds and documents of whatever nature except appointments of new Trustees executed by three of the Governors assembled at a Board Meeting shall be as effectual and binding as if executed by all the Governors provided nevertheless that no sale mortgage or exchange of the landed property of the trust shall be made or executed save with the written consent of all the Governors for the time being present in Shanghai.

23.—If at any time hereafter it shall appear to the Governors that by reason of the expenditure being in excess of the receipts or for other good cause it is advisable to sell the present landed property and premises of the said Hospital and purchase other property and premises in lieu thereof or to exchange the said property or any part thereof for other property of a like nature or to close and discontinue entirely the said Hospital then and in every such case the said Governors shall lay a Report embodying their views on the said matters before a Public Meeting of the Ratepayers North of the Yangkingpang Creek and in the event of the said Meeting deciding by a majority of votes that the said property and premises should be sold or exchanged or other property purchased in lieu thereof the Governors shall direct the said Trustees to sell or exchange the same accordingly and if the resolution should be to that effect purchase other property in lieu thereof and if it should be resolved that the

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said Hospital should be discontinued then the Governors shall carry into effect the Liquidation of the said Hospital affairs and they and the said Trustees shall stand possessed of the surplus funds which shall remain in their hands after the liquidation of the said Hospital affairs and payment of all expenses and outgoings connected therewith in trust to divide the same between the Municipalities of the Settlements North of the Yangkingpang Creek and the French Concession in such manner that the Settlements North of the Yangkingpang Creek shall receive Two-thirds and the French Concession One-third of the same.

24.—ANY of the Rules or Regulations for the management of the said Hospital (including the election and powers of Governors) contained in this Deed may be altered or cancelled and new Rules or Regulations to the exclusion of or in addition to all or any of the said Rules and Regulations may be made by a Resolution of a majority not less than six in number of the Governors assembled at a Board Meeting provided that not less than Thirty days notice shall have been given to all of the Governors for the time being in Shanghai specifying the nature of the proposed alteration or cancellation and provided that such alteration or cancellation be approved by the Council for the time being for the Foreign Community of Shanghai North of the Yangkingpang Creek and by the said French Municipal Council for the time being or by the Council or body for the time being representing the said Councils respectively IN WITNESS whereof the said parties to these presents have hereunto set their hands and seals the day and year first above written.

G. B. Glover by his attorney	Charles de Boleslawski
A. A. Krauss	E. Morel
W. H. Medhurst by his attorney	F. B. Johnson
W. Handyside Tapp	G. Branchi
Ernest Godeau by his attorney	E. Shinagawa
B. Garnier	Fr. E. Heyden
C. Lueder	Jose' de Silva
E. H. Lavers	J. E. Reding
Fred. H. Bell	Alberto de Garay
R. I. Fearon by his attorney	F. J. B. Forbes
E. G. Low	J. Stahel
A. Aymeri	J. Hart
G. Lemaire	Rob. H. Artindale
Arthur Davenport	Geo. J. W. Cowie
A. A. Krauss	P. G. Hübbe
W. S. Wetmore	E. G. Low
J. Bell Irving	Robt. Mackenzie
Henri Vinay	John H. Wisner
	George Withers
	E. Millot
	G. Bluntschli
	C. Buissonnet

SIGNED SEALED AND DELIVERED by the above-named GEORGE BUNKER GLOVER by his Attorney ALFRED ADOLPHUS KRAUSS, WALTER HENRY MEDHURST by his Attorney WILLIAM HANDYSIDE TAPP, CHARLES LUEDER REDEWISCH, EDMUND HENRY LAVERS, ANGELO AYMERI, GABRIEL LEMAIRE, ARTHUR DAVENPORT, ALFRED ADOLPHUS KRAUSS, WILLIAM SHEPARD WETMORE, JOHN BELL IRVING, HENRI VINAY, CHARLES DE BOLESLAWSKI, EDMOND MOREL, EYSKE SHINAGAWA, FRANZ ELIAS HEYDEN, JULIUS EUGENE REDING, ALBERTO DE GARAY, JULIUS STABEL, JAMES HART, ROBERT HENRY ARTINDALE, GEORGE JAMES WEBSTER COWIE, PAUL GERHARD HÜBBE, EDWARD GILCHRIST LOW, ROBERT MACKENZIE, JOHN HORNER WISNER, GEORGE WITHERS, ERNEST MILLOT, GEORGES BLUNTSCHLI, and GABRIEL BUISSONET in the presence of

R. ERNEST WAINEWRIGHT,

Shanghai,

Solicitor.

SIGNED SEALED AND DELIVERED by the above-named FRANK BLACKWELL FORBES in the presence of

A. THORBURN,

Shanghai,

Sharebroker.

SIGNED SEALED AND DELIVERED by the above-named GIOVANNI BRANCHI and by JOSE DA SILVA the successor in office as Consul for Portugal of the above-named ANTONIO HOMEM DE CARVALHO (deceased since the preparation of this Deed) in the presence of

R. ERNEST WAINEWRIGHT.

SIGNED SEALED AND DELIVERED by the above-named FREDERICK HAYLEY BELL, ROBERT INGLIS FEARON by his Attorney EDWARD GILCHRIST LOW and by FRANCIS BULKELEY JOHNSON in the presence of

R. ERNEST WAINEWRIGHT.

SIGNED SEALED AND DELIVERED by the above-named ERNEST GODEAUX by his Attorney BENOIT GARNIER in the presence of

R. ERNEST WAINEWRIGHT.

Wayside Park.

A sketch for the laying out of this new open space, as recommended by the Parks Committee, is submitted and approved, to be carried out in accordance with the provisions of the Budget.

Road Extensions and Widenings.

Fokien Road.—Acceptance is authorized of the offer of Messrs. E. D. Sassoon & Co., to surrender the strip of Cadastral Lot 441 required for the widening of the Fokien Road, at the assessed value, Tls. 20,000 per mow plus 10 per cent for compulsory surrender, or a sum of Tls. 1,496 for an area of Mow 0.068. No betterment is held to accrue in this case where the road is purely Chinese and already over 30 feet in width.

Proxy Voting.

A Report by the Overseer of Taxes is read, summarising the position in which this matter stands, and enumerating the difficulties which have presented themselves. His suggestion that scrutineers of proxies be appointed by the Ratepayers meets with the members' approval; on the other hand *it is the* Council's intention to leave the question of exclusion from the forthcoming Ratepayers' Meeting of persons not provided with written proxies from absentees, to the Meeting itself. It is decided to publish the usual Voting List with asterisks opposite the names of those not so provided, while all questions relating to irregular proxies will be submitted for decision by the Legal Advisers.

Budget 1911.

Messrs. C. E. Anton, A. W. Burkill, E. E. Clark, E. J. Cornfoot and E. C. Pearce, the new members of the Council for 1911, attend for the discussion of the Council's Budget proposals submitted in proof. It is the Council's intention this year to publish the whole of the Finance section of the Annual Report, proofs of which also are in the members' hands in advance of the rest of the book. The Introduction to the Budget is then read and discussed detail, whereupon the members Council for 1911 and the Treasurer withdraw.

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Public Band.

The Minutes of the Meeting of the Band Committee of Wednesday, March 1, are read and confirmed. There were present :—

Messrs. C. Fink (*Chairman*)
H. Figge
F. J. Burrett
The Conductor and
Assistant Secretary.

Volunteer Performances.—A letter from the Commandant of Volunteers is read on the subject of the non-attendance of the whole of the musicians as arranged, at the corner of Baikal and Thorburn Roads on February 27. The Conductor ascribes failure to attend on the part of some of the musicians to insufficient knowledge of the locality, and with a view to the prevention of such occurrences in the future, it is decided that when the rendezvous is unfamiliar to the Bandsmen they shall be assembled together at some well known point and shall be marched together to their destination.

Performances of Dance Music.—The attention of the Committee is called to recent suggestions in the public press that the last of these performances take place in the evening. The members are, however, of opinion that these letters do not voice the general sentiment, and no reason has been given for departure from established practice in this matter. It is directed therefore that the final performance take place as usual.

Resignation of Member.—The Chairman alludes to his approaching departure for Europe which necessitates the resignation of his seat, and the members, in expressing their regret at the loss of his co-operation and assistance, record their appreciation of his valued public services.

[*The remaining minutes of this meeting relate to matters connected with the routine of management.*]

Tenders.

The following are authorized for acceptance :—

For supply and erection of standard iron railing in Gordon Road, The Fah Shing Ironworks, Tls. 363. The other tenderers are Soy Chong Tls. 404, and Hop Cheong Tls. 435.

For supply of wrought iron railing for the Seward Road Bridge, Soy Chong Tls. 251. The other tenderers are Kien Cheong Tls. 320, Fah Shing Ironworks Tls. 320, and Hop Cheong Ironworks Tls. 445.

The meeting adjourns at 6.50 p.m.

Notification of Infectious Disease.

The following have been reported during the week ending Sunday, March 5, 1911.	Cases notified among Non-Chinese population of 13,770	Deaths among Chinese population of 492,000
Small-pox.	2	8
Cholera.	0	0
Typhoid Fever	3	—
Diphtheria.	0	0
Scarlet Fever.	1	2
Tuberculosis	0	14
Plague	0	0
Total Deaths from all Causes	0	134

ARTHUR STANLEY, *Health Officer.*

New Buildings.

Plans approved March 1, 1911.

Cad. lot.	Road.	Name.	Description.
3306	Sinza	Chinese	8 native bungalows
196	Peking	"	16 native houses & 2 gatehouses
1139	Muirhead	Shanghai Building Co.	Addition to foreign house
5900	Kwenming	Chinese	2 native bungalows
3520	Markham	"	Coachhouse, stables & entrance gates
625	Tsungming	"	Addition to native house
6	Bubbling Well	"	Temporary Circus Hall
536	Foochow	Davies & Thomas	1 Latrine.

Public Band.

Public Performances.—The week-day performances of the Band in the Town Hall have been discontinued as the Hall is required in connexion with the Volunteer Training Season.

The attendance on Sunday, March 5, numbered 518.

On Sunday next, March 12, at 4.30 p.m. the programme will be as follows:—

1. Overture "In Memoriam" Sullivan
2. Petite Suite (*a*) Nocturne Cuthbert Nunn
   (*b*) La Poupée
   (*c*) Hollandaise
3. Adagio and Rondo from the 1st Concerto for Clarionet Weber

Solo: Mr. Schrader.

4. Variations Elgar
5. Suite "The Wand of Youth" Elgar
6. March "Pomp and Circumstance" Elgar

Conductor, Professor Buck.

Proceedings at the Mixed Court

During the week ending Saturday, March 4, 1911 :—

APPREHENSIONS.	Male	Female
Arson	2	
Assault	12	1
Breach of Municipal Regulations	16	
Garbage	24	
Traffic	613	
Nuisance	252	
Burglary	2	
Civil Offences	18	2
Cruelty to Animals	2	
Cruelty to Children		1
Cutting and Wounding	2	
Embezzlement	2	
Extortion	4	1
False Pretences	3	2
Fighting and creating a disturbance	38	5
Fraud	4	
Furious driving	1	
Gambling	60	
Insanity	1	
Kidnapping	3	5
Larceny	74	2
Loitering	16	
Abetting prostitution		1
Receiving stolen property	1	
Returning from expulsion	2	1
Robbery	5	
Unlawful possession	6	
Vagrancy	26	10
Godown breaking	1	
Trafficking in females	2	5
Malicious damage	2	
Miscellaneous cases	12	10
TOTAL	1,206	46

PUNISHMENTS AND DECISIONS.	Male	Female
Imprisonment	122	16
Imprisonment and Fined		1
Imprisonment and Cangue	2	
Imprisonment and expulsion	24	1
Cangue	1	
Expulsion	2	9
Fined	116	1
Bail Forfeited	870	
Reformatory	1	
Cautioned	3	
Dismissed	13	2
Released on Security	8	2
Left to Court	10	3
Handed to Parents		2
Sent to Sinza Refuge	25	5
Sent to Native Authorities	1	
Sent to French Police	1	3
Settled out of Court	1	
Property returned to Complainant	2	1
To pay compensation	4	
TOTAL	1,206	46

HOUSE OF DETENTION FOR MALES.

Inmates at the beginning of week	102
Received during the week	7
Released during the week	8
Remaining at the end of week	101

FEMALE WARD.

Inmates at beginning of week	98
Received during the week	29
Released during the week	39
Remaining at the end of week	88

SUMMONSES AND WARRANTS.

Summonses issued	22
Warrants issued	13
Summonses served	21
Warrants executed	5

C. D. BRUCE,
Captain-Superintendent of Police.

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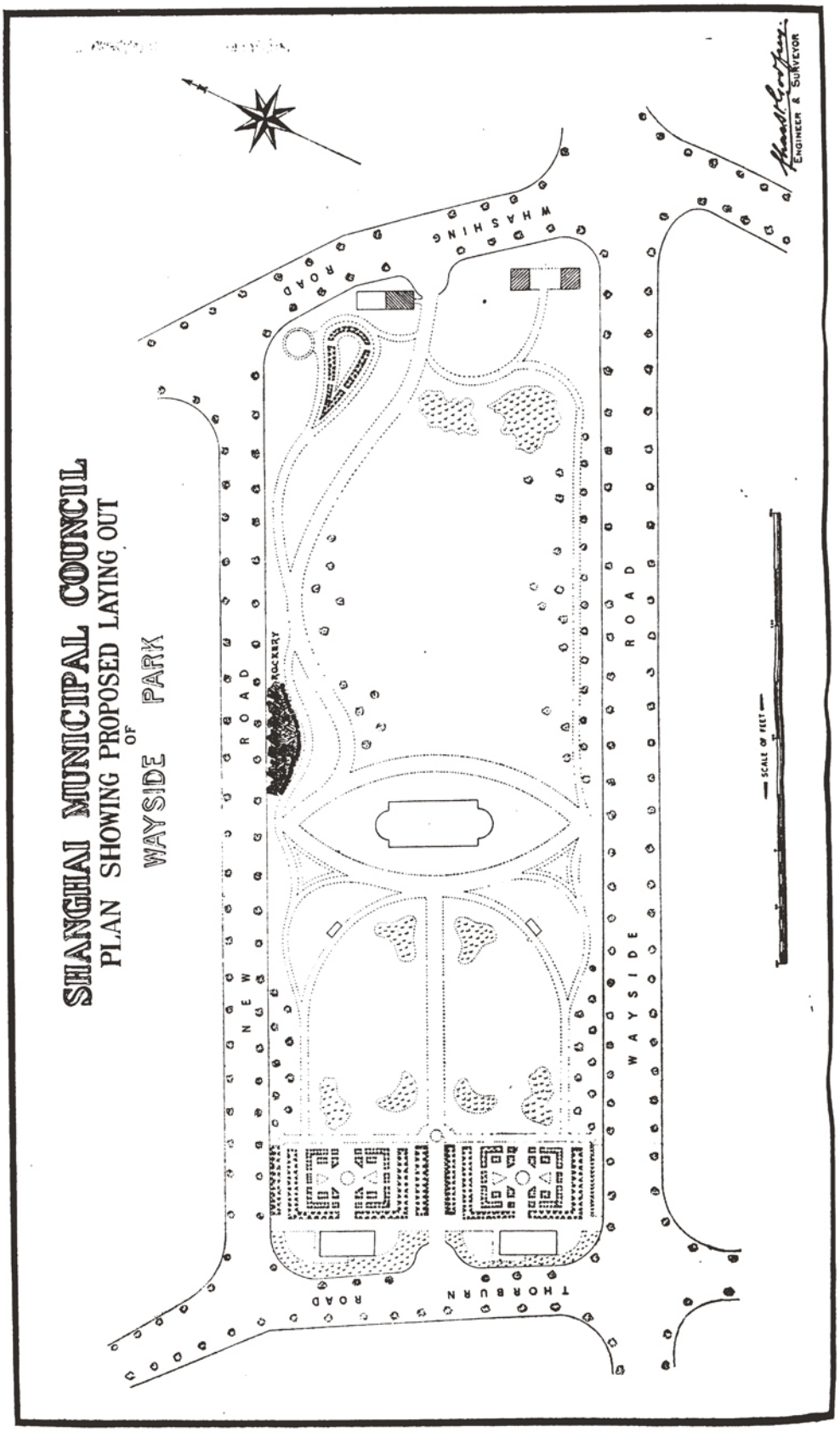

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